

**PROFESSIONAL ENGINEERS SECTION
Examining Board of Architects, Landscape Architects,
Professional Engineers, Designers and Land Surveyors
MINUTES
MADISON, WISCONSIN
MARCH 3, 2000**

PRESENT: Lynda Farrar, Terry Richard, and Nancy Sobczak; Harvey Shebesta by telephone until 12:05 p.m.

STAFF PRESENT: Alfred Hall and Jan Neitzel; Marlene Cummings, Bill Conway, Wayne Austin, and Division of Enforcement staff were present for portions of the meeting.

CALL TO ORDER

The meeting was called to order at 9:04 a.m. by Harvey Shebesta, Chair. A quorum of 4 members was present.

AGENDA

Item 7a, election of officers, was removed from the agenda.

MOTION: Lynda Farrar moved, seconded by Terry Richard, to adopt the agenda as amended. Motion carried unanimously. (Nancy Sobczak was not present for the motion.)

MINUTES (1/14/00)

MOTION: Terry Richard moved, seconded by Lynda Farrar to approve the agenda as published. Motion carried unanimously. (Nancy Sobczak was not present for the motion.)

ADMINISTRATIVE REPORT

Secretary Cummings' Report

- Introduction of Deputy Secretary William J. Conway

Secretary Cummings introduced the new Deputy Secretary, Bill Conway.

- Role of A Person On The Governing Body of A Regulatory Entity-Resource Briefs

The Section received a copy of the resource brief entitled, "Role Of A Person On The Governing Body Of A Regulatory Entity". Noted

Nancy Sobczak arrived at this point.

Bureau Director's Report

- Regulatory Digest

Alfred Hall recommended that the Regulatory Digest include an article on Section member activities and an article on the newest Section member, Dr. Terry Richard.

Dr. Terry Richard also agreed to write an article explaining different student programs.

- Section Roster 2/2000

Alfred Hall suggested that Harvey Shebesta's secondary address be included on the roster.

Harvey Shebesta reported the fax number on the roster is no longer functional.

- 2000 Meeting Dates

Terry Richard will be the new screening panel member, starting April 6, 2000.

Harvey Shebesta will not be available for the May 5, 2000, meeting.

Lynda Farrar will not be available for the September 1, 2000, meeting.

- To-Pass Folder

Information was circulated in the To-Pass Folder and duly noted.

LEGISLATIVE

Further Discussion and Action on Repealing the 12-Year Experience Requirement for Registration as a Professional Engineer

Repealing the 12-year experience requirement for registration as a professional engineer will be discussed at the May 5, 2000, meeting.

ADMINISTRATIVE RULES UPDATE

Plan Submittal Requirements for Architect or Professional Engineer Not Registered As Architects or Professional Engineers in WI

Plan submittal requirements of architect or professional engineer not registered as architects or professional engineers in Wisconsin will be discussed at the May 5, 2000, meeting.

BOARD MEMBER ACTIVITY

Harvey Shebesta will attend the Central Zone meeting August 4-6, 2000, in Dearborn, MI, and the NCEES Annual meeting May 2-5, 2000, in Chicago, IL.

PRACTICE ISSUES

None.

EXAMINATION ISSUES

Reference Guide for Auditing A Credentialing Examination Program

The Section received a copy of "A Reference Guide For Auditing A Credentialing Examination Program." Noted.

NCEES

Appointment of Associate and Emeritus Members

The Section discussed the December 17, 1999, memo from Betsy Brown relating to the appointment of Associate and Emeritus members.

MISCELLANEOUS CORRESPONDENCE/INFORMATION

Design of Municipal Telemetry/SCADA systems, 2/19/00, Wisconsin Society of Professional Engineers Board of Engineers Professional Responsibility (BEPR) Committee

Alfred Hall discussed the history of the February 19, 2000, letter from Professor C. Allen Wortley, BEPR, concerning the request from Mel Mitchell, WSPE, relating to the design of municipal telemetry/SCADA systems. Mr. Hall reported that he has contacted Professor Wortley and has requested a copy of the request from Ms. Mitchell.

NEW BUSINESS

None.

RECESS TO CLOSED SESSION

MOTION: Terry Richard moved, seconded by Lynda Farrar, to convene the meeting in Closed Session pursuant to sections 19.85(1)(a), (b) and (f), Wis. Stats.: to consider the licensing or discipline of a person licensed by this section or the investigation of charges against such a person. Specifically, to discuss the issue of case status reports, deliberations on stipulations, pending applications, requests for reinstatement of licensure, and to hold a Class 1 hearing on the denied application of Kelly Roach and to review the denied application of Khaja Moinuddin. Motion carried by a roll call vote: Lynda Farrar-yes; Terry Richard-yes; Harvey Shebesta-yes; Nancy Sobczak-yes.

Open Session recessed at 9:35 a.m.

The Section deliberated on a Class 1 hearing, case status reports, pending applications, reinstatement requests, and stipulations.

Harvey Shebesta was not available after this point.

RECONVENE TO OPEN SESSION

MOTION: Lynda Farrar moved, seconded by Terry Richard, to reconvene into Open Session at 12:44 p.m. Motion carried unanimously. (Harvey Shebesta was

VOTING ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION

STIPULATIONS

Paul H. Durand (Northridge, CA)

MOTION: Terry Richard moved, seconded by Lynda Farrar, to accept the Stipulations, Findings of Fact, Conclusions of Law and Orders in the matters involving Paul H. Durand. Motion carried unanimously. (Harvey Shebesta was not present for the motion.)

Robert W. Giles (Houston, TX)

MOTION: Terry Richard moved, seconded by Lynda Farrar, to accept the Stipulations, Findings of Fact, Conclusions of Law and Orders in the matters involving Robert W. Giles. Motion carried unanimously. (Harvey Shebesta was not present for the motion.)

Richard B. Klein (Delray Beach, FL)

MOTION: Terry Richard moved, seconded by Lynda Farrar, to accept the Stipulations, Findings of Fact, Conclusions of Law and Orders in the matters involving Richard B. Klein. Motion carried unanimously. (Harvey Shebesta was not present for the motion.)

HEARINGS ON DENIED APPLICATIONS

Kelly Roach (Hales Corners, WI)

Kelly Roach was present for the hearing.

MOTION: Terry Richard moved, seconded by Lynda Farrar, to approve the eligibility application of Kelly Roach to take the principles and practice of engineering exam. Motion carried unanimously. (Harvey Shebesta was not present for the motion.)

Khaja Moinuddin (Munster, IN)

Khaja Moinuddin was not able to attend the hearing. The Section reviewed his file and approved his application.

MOTION: Terry Richard moved, seconded by Lynda Farrar, to approve the eligibility application of Khaja Moinuddin to take the principles and practice of engineering exam. Motion carried unanimously. (Harvey Shebesta was not present for the motion.)

APPLICATION REVIEW

For Principles And Practice Of Engineering Examination

MOTION: Terry Richard moved, seconded by Lynda Farrar, to approve the following eligibility applications for the principles and practice of engineering examination, reviewed by the Section on March 5, 1999. Motion carried unanimously. (Harvey Shebesta was not present for the motion.)

a. Granted

Adameczak, Mark
Adams, Gregory
Aebly, Brian
Alderson, Kenneth
Arnott, David
Baer, Christopher
Beck, David
Beckfield, John
Blomquist, Jon
Boekenhauer, Matthew
Braun, John
Breu, Thomas
Brown Jr, William
Butler, Todd
Clary, Douglas
Collins, Daniel
Corona, Joy
Crowley, James
Curry, Douglas
Dahms, Jody
Damuth, Zachary
Daugird, Michael
Debroux, Jon
Doktorczyk, George
Dopkins, Christopher
Eisner, Alan
Foss, Joel
Gandhi, Utpal
Gaudiano, Norison
Genellie, Christopher
Giffen, Hilary
Gould, Sharon
Greuel, Philip
Hall, Michael
Halvensleben, Todd
Halverson, Chad
Halverson, Laura
Hartjes, Troy
Haulotte, Andrew
Hedman, Glenn
Heinz, William
Heppert, Patrick
Hodgson, Shell
Hull, Sandra

Hustad, Marc
Kloth, Ryan
Koepp, Thomas
Koeppen, Thomas
Kohlmeier, Michael
Kolbe, Christopher
Krueger, Gerald
Kuhlow, Kevin
Lamuth, Laura
Lange, Bradley
Langhorst, Melinda
Laning, John
Laufenberg, Thomas
Lewis, Rick
Lindloff, Mark
Lloyd, Mark
Longhini, Edward
McClure, Kenneth
Michaelchuck, Joseph
Moinuddin, Khaja
Moreno, Paul
Mugan, Thomas
Nimmer, Martha
Nimmer, Michael
Nooden, Douglas
Ogrady, Robert
Olson, Thomas
Porlier, Mark
Proctor, Cristopher
Quinn, Gregory
Ready Jr, Patrick
Regan, Robert
Rinke, Brian
Roach, Kelly
Rosner, Jeffrey
Satori, Robert
Schildt, Ronald
Schmitz, Allan
Schoff, Heather
Seemann, Hank
Skowronski, Paul
Smay, Scott
Smith, Karen
Sommerfeld, Troy

Strobl, Secret
Sullivan, Sean
Szanati, Joseph
Sztokowski, Melissa
Thies, David
Tomasoski, Katherine
Tschampl, James
Valensa, Jeroen
Vanalstyne, Randall
Vancamp, Jay

Vanvoorhis, Jeffrey
Verlha, Mathew Weston, Patrick
Williston, Lance
Wills, Jeffrey
Wilson, Brian
Wilson, Daphne
Yagodinski, Daniel
Young, Daniel
Zacharias, Christopher

MOTION: Terry Richard moved, seconded Lynda Farrar, to deny the eligibility application for the principles and practice of engineering examination for the following applications reviewed by the Section on March 5, 1999. Motion carried unanimously. (Harvey Shebesta was not present for the motion.)

b. Deny

Eberhardt, Bradley
Jochums, Steven
Kolodzinski, Joseph
Kosmicki, Thaddeus
Lindorfer, Brian
Madsen, David
Marifke, Craig

Page, Bryan
Pikalek, Amy
Simpson, James
Stephenson, Robert
Sullivan, Thomas
Szymkowski, Todd
Waters, Lewis

2. By 8 Hour Written Examination

b. Deny

Loberger, Randolph

3. By approved Degree Plus 8 Years Experience

a. Granted

Curtis, Candace
Franke, David
Lindquist, Todd
Louis, Kevin
McFarlane, Gary

Mehail, James
Mizian, Eyad
Morrow, Jon
Stanley, Scott
Treadway, Craig

REINSTATEMENT REQUESTS

James Poehling (LaCrosse, WI)

MOTION: Terry Richard moved, seconded by Lynda Farrar, to request proof of experience with references from James Poehling. Motion carried unanimously. (Harvey Shebesta was not present for the motion.)

Charles Severance (Green Bay, WI)

MOTION: Terry Richard moved, seconded by Lynda Farrar, to request proof of experience with references from Charles Severance. Motion carried unanimously. (Harvey Shebesta was not present for the motion.)

Robert C. Plecash (Rochester, NY)

MOTION: Lynda Farrar moved, seconded by Terry Richard, to request Robert Plecash to submit verification of current registration and to submit proof of payment from the states of New York, Michigan, and South Carolina. If Mr. Plecash is current in New York only, he can be reinstated in Wisconsin upon payment of the registration fee. If Mr. Plecash is current in all three states, he must submit proper documentation of experience with references from these states. Motion carried unanimously. (Harvey Shebesta was not present for the motion.)

SUCH OTHER ITEMS AS AUTHORIZED BY LAW

None.

ADJOURNMENT

MOTION: Terry Richard moved, seconded by Lynda Farrar, to adjourn the meeting at 12:55 p.m. Motion carried unanimously. (Harvey Shebesta was not present for the motion.)